

Distribution
County Board
FAS (2)
Controller
State's Attorney

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE 2008

AUGUST 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law & Judicial and Financial & Administrative Committees present herewith a joint resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution grant program (Agreement #406023) awarded by the Illinois Criminal Justice Information Authority, in the amount of \$204,858 in federal funds and covers the time period October 1, 2008 through September 30, 2009; and request its adoption.

Respectfully submitted,

<u>Audrey Nuyon</u>	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Randy D. ...</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Judy Martine</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Steve E. ...</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Myron ...</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balahera</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

Law and Judicial Committee

<u>[Signature]</u>	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balahera</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Maria O'Key</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input type="checkbox"/>	<input type="checkbox"/>

Financial and Administrative Committee

RESOLUTION

WHEREAS, the Illinois Criminal Justice Information Authority (ICJIA) has announced the continuation of a 12-month grant in the amount of \$204,858 in federal funds for the State's Attorney's Multi-Jurisdictional Drug Prosecution program to provide concentration on convictions of drug-related cases and offenders; and

WHEREAS, the grant program will fund a portion of the salaries for four Assistant State's Attorneys, one investigator, two secretaries, and one paralegal in the Drug Prosecutions Division; and

WHEREAS, the program budget of \$702,969, as submitted to ICJIA, consists of \$204,858 federal funds, \$68,286 required matching funds, and \$429,825 in overmatch funds all of which shall be provided from the specified accounts outlined in the table below; and

Federal Funds		\$ 204,858
Matching funds		
• 760-3318010	\$30,000	
• 101-3307010	<u>\$38,286</u>	
		68,286
Overmatch		
• 101-3307010		<u>429,825</u>
Total Program Budget		\$ 702,969

WHEREAS, it is necessary to authorize the renewal as described herein:

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant, in the amount of \$204,858 for the period beginning October 1, 2008 through September 30, 2009, is hereby accepted; and

BE IT FURTHER RESOLVED, that the Chairman of the Board, the Lake County State's Attorney, and the Lake County Treasurer are hereby authorized to execute the necessary documentation to accept the renewal; and

BE IT FURTHER RESOLVED, that grant revenue in the amount of \$204,858 from the ICJIA, \$30,000 matching funds from account 760-3318010, and \$38,286 matching funds from account 101-3307010, will be deposited in the appropriate revenue account; and

BE IT FURTHER RESOLVED, that the State's Attorney shall serve as project director for the program, and accurate records of all necessary grant compliance requirements shall be kept by the State's Attorney Office.

DATED, at Waukegan, Lake County, Illinois, on this 12th Day of August A.D., 2008.